



## **AGENDA FOR THE ONLINE IEGA to be held on May 25<sup>th</sup>, 2024**

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### **TIME**

Brussels 6:00 pm (CEST) | Helsinki 7:00 pm (EEST) | Athens 7:00 pm (EEST) | Los Angeles 9:00 am (PDT) | Bogotá 11:00 am (GMT-5) | Rio de Janeiro 1:00 pm (GMT-3) | New Delhi 9:30 pm (IST) |

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- 1. Opening of the IEGA 2024 and initial welcome.**
- 2. Declaration of the IEGA 2024 Official Address.**
- 3. Establishment of Delegate and Voting Delegate Lists, followed by the determination of a quorum and an absolute majority.**  
(Members have to be in good standing by May 23<sup>rd</sup> to be able to vote.)
- 4. Member to take the IEGA 2024 minutes.**  
(IMAGO Office Coordinator, Carolina Piquet, is suggested).
  - [Vote for IEGA 2024 minutes notetaker](#)
- 5. IEGA 2024 moderator.**  
(Members are welcome to volunteer to be the moderator before the General Assembly by sending an email to the IMAGO Office, [office@imago.org](mailto:office@imago.org). Deadline May 23<sup>rd</sup>).
  - [Vote for IEGA 2024 moderator](#)
- 6. Minutes of the IAGA 2024.**
  - [Vote for approval of IAGA 2024 minutes](#)

### **MAIN TOPICS**

- 7. Volunteers for renewal of the Election Committee.**  
(volunteers to replace members of the Election Committee – very important for IMAGO to have active members for the ELECTION Committee)
  - [General call for any Society Members to volunteer](#)
- 8. Election of Board Members.**  
(See voting instructions on the IMAGO website)
  - [Presentation of candidates \(5 minutes maximum each\)](#)
  - [Official opening of the online elections \(open for 24 hours to accommodate all time zones\)](#)



- **Online vote for election of vice-president / co-vice-president, general secretary, financial controller, regular and alternate board members**
- **Results will be presented on the IMAGO website and sent through a newsletter**
- **In the event of a tie or ties, a new ballot(s) will be sent for a second round of voting**

## **SECONDARY TOPICS**

- 9. Status of the legal updates and registration of the IMAGO Statutes and members' documents required for registration thereof** in compliance with Belgian law for AISBL organizations.
- 10. Friendship Fund Project.**
  - Vote on the simplified proposal for the Friendship Fund
  - Vote on the number of members for the working group
  - Proposal of contributions
- 11. Online "Future of IMAGO Conference" date proposals.**
  - Vote on the date for the online Future of IMAGO Conference
- 12. Any other Business.**

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\* **All IECA 2024 Documents are available on the IMAGO website.**  
**Login to access: <https://imago.org/documents/>**